

Harford County Board of Estimates Meeting

June 20, 2017
1:00 p.m.
1st Floor Conference Room
220 S. Main Street

Present:

Billy Boniface, Director of Administration
Karen D. Myers, Director of Procurement
Richard Slutzky, County Council President
Robert Sandlass, Treasurer
Joseph Siemek, Director of Public Works
Warren L. Hamilton, County Council Appointee
Timothy Hopkins, County Executive Appointee
Margaret Hartka, Senior Assistant County Attorney

Absent:

Mr. Boniface, acting as chair, called the meeting to order.

Approval of Minutes of the June 6, 2017 Board of Estimates Meeting

The minutes of the June 6, 2017 Board of Estimates Meeting were approved by general consent.

Item No. 06-20-17-01

Mr. Boniface presented Solicitation No. 18-024; Purchase of Two 2017 Certified Ambulances; Piggyback HGAC #AM 10-16.

Ms. Myers made a motion to approve the recommendation, seconded by Mr. Sandlass.

Mr. Warren Patrick from the Fleet Management Division said this contract was for the purchase of two certified ambulances for the County's new Emergency Medical System.

The Department of Procurement, Fleet Management recommends award in the amount of \$540,294.00 to Atlantic Emergency Solutions, Inc. of Yorktown, VA in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 06-20-17-02

Mr. Boniface presented Solicitation No. 18-025; Harford County Medical Director; Negotiated Procurement.

Ms. Myers made a motion to approve the recommendation, seconded by Mr. Sandlass.

Ms. Tami Wiggins from the Department of Emergency Services said that Dr. Timothy Chizmar will serve as the County's Medical Director with oversight of Emergency Services, Sheriff's Office, Volunteer Fire and Emergency Medical Services, and the Emergency Medical Services Foundation.

The Department of Emergency Services recommends award in the amount of NTE \$30,000.00 to Dr. Timothy Chizmar of Bel Air, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 06-20-17-03

Mr. Boniface presented Solicitation No. 18-028; Independent Contractor Agreement for Joshua Schueler; Negotiated Procurement.

Ms. Myers made a motion to approve the recommendation, seconded by Mr. Sandlass.

Mr. Ted Pibil from the Office of Information and Communication Technology said Mr. Schueler is the Project Manager for the Fire/EMS Records Management System and acts as a liaison to the fire companies for construction and network implementation for the H-MAN project.

The Office of Information and Communication Technology recommends award in the amount of NTE \$89,700.00 to Joshua Schueler of Street, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 06-20-17-04

Mr. Boniface presented Solicitation No. 18-026; Microsoft Office 365 License Renewal for the County; Piggyback State of MD #060B2490024.

Ms. Myers made a motion to approve the recommendation, seconded by Mr. Sandlass.

Mr. Ted Pibil from the Office of Information and Communication Technology said this was for the purchase of 1,500 Office 365 licenses for County employees.

The Office of Information and Communication Technology recommends award in the amount of \$297,225.00 to SHI – Software House International Inc. of Somerset, NJ in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 06-20-17-05

Mr. Boniface presented Solicitation No. 17-203; Laboratory Monitoring Services; Request for Proposal.

Mr. Siemek made a motion to approve the recommendation, seconded by Mr. Sandlass.

Mr. Ed Williams from the Department of Public Works said this contract will provide laboratory services to the water and wastewater treatment facilities to ensure proper operations and that they continue to meet all Federal and State regulations.

The Department of Public Works, Water & Sewer recommends award in the amount of NTE \$120,000.00 to ALS Group USA Corp d/b/a/ ALS Environmental of Middletown, PA in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 06-20-17-06

Mr. Boniface presented Solicitation No. 17-202; Sod Run WWTP Digester Building Roof Upgrades; Competitive Sealed Bid.

Mr. Siemek made a motion to approve the recommendation, seconded by Mr. Sandlass.

Mr. Jimmy Hynes from the Department of Public Works said this project is for the replacement of the roof on the Digester Building at the Sod Run Wastewater Treatment Plant. The current roof is over 30 years old and has been repaired multiple times.

The Department of Public Works, Water & Sewer recommends award in the amount of \$304,320.00 to Ron Ruff Roofing, Inc. of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 06-20-17-07

Mr. Boniface presented Solicitation No. 18-020; Synthetic Fields Replacement; Piggyback National IPA Contract R162201.

Ms. Myers made a motion to approve the recommendation, seconded by Mr. Sandlass.

Mr. Dave Goodwin from the Department of Parks and Recreation said this request was for the renovation and replacement of the synthetic turf field at North Harford High School.

The Department of Parks and Recreation recommends award in the amount of NTE \$1,400,000.00 to Astroturf Corporation of Dalton, GA in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 06-20-17-08

Mr. Boniface presented Solicitation No. 17-257; Salt Brine System; Piggyback NJPA Contract #080114-HPI.

Mr. Siemek made a motion to approve the recommendation, seconded by Mr. Sandlass.

Ms. Tonye Cornbrooks from the Department of Public Works said this request is for a salt brine system that will provide initial snow/ice prevention on Harford County roadways at the start of a winter storm event.

The Department of Public Works, Highways recommends award in the amount of \$131,166.00 to Henderson Products, Inc. of Manchester, IA in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 06-20-17-09

Mr. Boniface presented Solicitation No. 17-195; Surveying Services; Request for Proposal.

Ms. Myers made a motion to approve the recommendation, seconded by Mr. Sandlass.

Mr. John Mohn from the Department of Public Works said the surveying services contract is an as needed contract with funds available on a project by project basis. The Department intends to assign each project on a rotating basis between Frederick Ward Associates, Bay State Land Services and Johnson, Mirmiran, and Thompson.

The Department of Public Works, Engineering recommends award in the amount of NTE \$120,000.00 to Bay State Land Services, Inc. of Bel Air, MD, Frederick Ward Associates of Bel Air, MD and Johnson, Mirmiran, & Thompson of Hunt Valley, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 06-20-17-10

Mr. Boniface presented Solicitation No. 17-250; Cooperative Agreement with Chesapeake Bay Trust; Negotiated Procurement.

Mr. Siemek made a motion to approve the recommendation, seconded by Mr. Sandlass.

Ms. Christine Buckley from the Department of Public Works said this would be a partnership between Harford County and Chesapeake Bay Trust to administer grant funded projects and programs for implementation of restoration practices in urbanized areas.

The Department of Public Works, Stormwater Management recommends award in the amount of NTE \$100,000.00 to Chesapeake Bay Trust of Annapolis, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 06-20-17-11

Mr. Boniface presented Solicitation No. 17-193; 2017 Bridge Inspection Program; Sole Source.

Mr. Siemek made a motion to approve the recommendation, seconded by Mr. Sandlass.

Mr. Dan Svrjeck from the Department of Public Works said this contract is for the federally mandated inspection of eligible Harford County bridges that are over 20 feet in clear span. The Maryland State Highway Administration assists the counties in completing their federally mandated bridge inspections every two years by making their consultants, who are federally approved and under contract with the SHA, available for the counties' use. By doing so, the counties can take advantage of 100% federal funding to inspect their eligible bridges.

The Department of Public Works, Engineering recommends award in the amount of \$923,966.54 to Johnson, Mirmiran, & Thompson, Inc. and Rummel, Klepper, & Kahl LLP, a Joint Venture of Hunt Valley, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 06-20-17-12

Mr. Boniface presented Solicitation No. 17-217; Sidewalks, Handicap Ramps and Curb Repairs; Competitive Sealed Bid.

Mr. Siemek made a motion to approve the recommendation, seconded by Mr. Sandlass.

Mr. Carlos Smith from the Department of Public Works said this was for the installation of sidewalks, and repair and replacement of curbs and handicap ramps at various locations throughout Harford County.

The Department of Public Works, Engineering recommends award in the amount of \$347,300.00 to Frank J. Goettner Construction Co., Inc. of Edgewood, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 06-20-17-13

Mr. Boniface presented Solicitation No. 17-218; Aberdeen Library Window Replacement; Competitive Sealed Bid.

Mr. Siemek made a motion to approve the recommendation, seconded by Mr. Sandlass.

Ms. Barkley Creighton from the Department of Public Works said this project consists of the removal and replacement of all windows and associated storefront at the Aberdeen Library.

The Department of Public Works, Capital Projects recommends award in the amount of \$172,500.00 to Imark Builders, Inc. of Joppa, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

As there was no further business, the meeting was adjourned at 1:37 p.m.

Respectfully submitted,

Sharon Vanden Eynden